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LAI FUNG HOLDINGS

Lai Fung Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1125)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2023

All the proposed resolutions were passed by way of poll at the AGM held on Friday, 15 December 2023.

The board of directors (“**Directors**” and “**Board**”, respectively) of Lai Fung Holdings Limited (“**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 17 November 2023 (“**AGM Notice**”) were duly passed by way of poll at the AGM held on Friday, 15 December 2023 at 9:00 a.m. and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements for the year ended 31 July 2023 and the reports of the directors and the independent auditor of the Company thereon.	208,032,161 (99.99%)	49 (0.01%)	208,032,210
2.	(A) To elect, each as a separate Ordinary Resolution, the following Directors who retire and have offered themselves for election:			
	(i) Dr. Lam Kin Ngok, Peter as an executive Director;	208,018,381 (99.99%)	16,095 (0.01%)	208,034,476
	(ii) Mr. Cheung Sum, Sam as an executive Director;	208,032,161 (99.99%)	2,315 (0.01%)	208,034,476

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
2.	(A)	(iii) Mr. Au Hoi Fung as an independent non-executive Director;	208,032,161 (99.99%)	2,315 (0.01%)	208,034,476
	(B)	To re-elect Mr. Lam Hau Yin, Lester, who retires and has offered himself for re-election, as an executive Director; and	208,032,161 (99.99%)	2,315 (0.01%)	208,034,476
	(C)	To authorise the Board to fix the Directors' remuneration.	208,032,161 (99.99%)	2,315 (0.01%)	208,034,476
3.		To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditor of the Company for the year ending 31 July 2024 and to authorise the Board to fix their remuneration.	183,034,412 (87.98%)	25,000,064 (12.02%)	208,034,476
4.	(A)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total number of issued Shares.	208,034,427 (99.99%)	49 (0.01%)	208,034,476
	(B)	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares.	182,320,632 (87.64%)	25,713,844 (12.36%)	208,034,476
	(C)	To extend the general mandate under Resolution No. 4(B) by the addition of the total number of the Shares to be bought back by the Company pursuant to Resolution No. 4(A).	182,320,822 (87.64%)	25,713,654 (12.36%)	208,034,476

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions of the Company.

Notes:

- (1) The full text of each of the proposed resolutions 4(A), 4(B) and 4(C) was set out in the AGM Notice.
- (2) As at the date of the AGM, there were a total of 331,033,443 issued ordinary shares of HK\$5.00 each in the Company (“**Shares**”) entitling the holders thereof (“**Shareholders**”) to attend and vote on all the proposed resolutions at the AGM.
- (3) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (4) Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the proposed resolutions at the AGM.

Messrs. Lam Kin Hong, Matthew, Cheng Shin How, Lee Tze Yan, Ernest, Cheung Sum, Sam, Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung attended the AGM.

By Order of the Board
Lai Fung Holdings Limited
Yim Lai Wa
Company Secretary

Hong Kong, 15 December 2023

As at the date of this announcement, the Board comprises seven Executive Directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Lam Kin Hong, Matthew (Executive Deputy Chairman), Mr. Lam Hau Yin, Lester (Chief Executive Officer) (also alternate to Madam U Po Chu), Madam U Po Chu and Messrs. Cheng Shin How, Lee Tze Yan, Ernest and Cheung Sum, Sam; and six Independent Non-executive Directors, namely Messrs. Lam Bing Kwan, Ku Moon Lun, Law Kin Ho, Mak Wing Sum, Alvin, Shek Lai Him, Abraham and Au Hoi Fung.